



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**  
**NOTICE OF MEETING**  
**Board of Directors**

**NOTICE IS HEREBY GIVEN** by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

**Date:** Thursday, January 15, 2015

**Time:** 9:30 AM

**Place:** SCPPA Glendora Office  
1160 Nicole Court  
Glendora, California 91740  
(626) 793-9364

The following matters are the business to be transacted and considered by the Board of Directors:

**1. Notice/Agenda and Opportunity for the Public to Address the Board**

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of the Board.

**2. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more board members, staff or the public request that specific items be discussed and/or removed for separate discussions or action.

**a. Minutes** - of December 18, 2014

**b. Monthly Investment Report** - for 11-14

- c. **Resolution 2015-001** - Request for approval of a Professional Services Agreement with ESCI Inc.. ESCI Inc., provides professional consulting and training services to develop, review, and/or evaluation of safety procedures in accordance with the new Occupational Safety and Health Administration (OSHA) regulations
- d. **Resolution 2015-002** - Correction of Resolution Fixing the Employer's Contribution under the Public Employees' Medical And Hospital Care Act.
- e. **Resolution 2015-003** - EPS Compliance Filing for Don A. Campbell Phase I Geothermal Energy Project.
- f. **Resolution 2015-004** - EPS Compliance Filing for Heber-1 Geothermal Energy Project
- g. **Resolution 2015-005** - EPS Compliance Filing for Puente Hills Landfill Gas to Energy Project
- h. **Resolution 2015-008** - Approve and authorize an renewal of a Legal Services Agreement with Curls Bartling PC for bond and tax counsel services for a new three-year term commencing January 1, 2015.

## STAFF REPORTS

### 3. Executive Director's Report

The Executive Director will report on activities since the last Board meeting:

- **Executive Director's Report** - for 01-15
- **Election of SCPPA Officers** - 01-15

### 4. Finance and Accounting Director's Report

The Director of Finance and Accounting will report on the status of current financing activities:

- **Finance Committee Minutes** - for 01-05-15 meeting

### 5. Director of Resource and Program Development

The Director of Resource and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits and smart grid:

- **Project Development Report** - for 01-15
- **Program Development Report** - for 01-15

### 6. Project Administration Director's Report

The Director of Project Administration will report on project-related staff and agent activities:



- **Project Administration Director's Report** - for 01-15
- **Resolution 2015-006** - Revised budget for PEBBLE SPRINGS, reflecting new transmission exchange agreement.
- **Resolution 2015-007** - Revised budget for WINDY POINT/WINDY FLATS reflecting new transmission exchange agreement.
- **Hoover Status Report** - for 01-15
- **MPP Operations Report** - for 12-14
- **Palo Verde Status Report** - for 01-15
- **San Juan Unit 3 Status Report** - for 01-15

7. **Government Affairs Reports**

The Director of Regulatory Affairs will report on the regulatory activities at the state level:

- **Regulatory Affairs Director's Report** - for 01-15
- **Morgan Meguire Monthly Report** - for 01-15
- **State Legislative Monthly Report** - for 01-15

8. **NEW BUSINESS**

New topics may be introduced in order to be added to the next meeting agenda for future consideration and action by the Board.

9. **STRATEGIC PLANNING**

The Board will meet to discuss strategic planning issues

10. **CLOSED SESSION**

- **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to Section 54957 of the California Government Code.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one potential case).

**Dated:** January 8, 2015

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BILL D. CARAHAN  
Executive Director  
Southern California Public Power Authority